

FILED

JAN 16 2020

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

CLERK U.S. DISTRICT COURT  
WEST. DIST. OF PENNSYLVANIA

UNITED STATES OF AMERICA

v.

ROY MONSOUR

Criminal No. 20-16  
(21 U.S.C. § 846)  
[UNDER SEAL]

**INDICTMENT**

**COUNT ONE**

The grand jury charges:

From in and around November 2017, and continuing thereafter to on or about December 12, 2019, in the Western District of Pennsylvania and elsewhere, the defendant, ROY MONSOUR, did knowingly, intentionally, and unlawfully conspire with persons known to the grand jury, to distribute and dispense Phentermine Hydrochloride and Diethylpropion, each a Schedule IV controlled substance, contrary to the provisions of Title 21, United States Code, Sections 841(a)(1) and 841(b)(2).


In violation of Title 21, United States Code, Section 846.

**FORFEITURE ALLEGATIONS**

The grand jury re-alleges and incorporates by reference the allegations contained in Count One of this Indictment for the purpose of alleging criminal forfeiture pursuant to Title 21, United States Code, Sections 853(a)(2) and 853(p). Pursuant to Title 21, United States Code, Section 853, upon conviction of an offense in violation of Title 21, United States Code, Section 846, the defendant ROY MONSOUR shall forfeit to the United States of America any property used, or intended to be used, in any manner and part, to commit, and to facilitate the commission of, such violation. The property to be forfeited includes, but is not limited to, the following: Pennsylvania state license to practice medicine number MD038199E.

A True Bill,

  
Foreperson

  
SCOTT W. BRADY  
United States Attorney  
PA Bar No. 88352